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MEETING

STATE OF CALIFORNIA

INTEGRATED WASTE MANAGEMENT BOARD

BUDGET AND ADMINISTRATION COMMITTEE

JOE SERNA, JR., CALEPA BUILDING

1001 I STREET

2ND FLOOR

CENTRAL VALLEY AUDITORIUM

SACRAMENTO, CALIFORNIA

WEDNESDAY, APRIL 10, 2002

2:00 P.M.

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CERTIFIED SHORTHAND REPORTER
LICENSE NUMBER 10063

PETERS SHORTHAND REPORTING CORPORATION (916) 362-2345

APPEARANCES

COMMITTEE MEMBERS

Jose Medina, Chairperson

Linda Moulton-Patterson

Michael Paparian

STAFF

Mark Leary, Executive Director

Kathryn Tobias, Chief Counsel

Terry Jordan, Deputy Director

Julie Nauman, Deputy Director

Rubia Packard, Assistant Director

Pat Schiavo, Deputy Director

Patty Wohl, Deputy Director

Elliot Block, Staff Counsel

Judy Friedman

Susan Villa, Contracts Manager

Shirely Willd-Wagner

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1 PROCEEDINGS

2 CHAIRPERSON MEDINA: Good afternoon and welcome
3 to the meeting of the Budget and Administration Committee.
4 Today is April 10th, 2002. And I'd like to start by
5 introducing board members. To my right, Board Member
6 Paparian and our Chair for the Board, Linda
7 Moulton-Patterson is on her way down.

8 Mark, would you like to start with the
9 procedures.

10 EXECUTIVE DIRECTOR LEARY: I'd be happy to,
11 Chairman Medina.

12 As I look across the audience, it appears that we
13 have nothing other than board staff here.

14 (Laughter.)

15 EXECUTIVE DIRECTOR LEARY: And since you, the
16 Board Members, have already heard the discussion on
17 procedures, I guess the only thing to point out here is
18 this is a little bit different than how this Committee has
19 been in the past is, in fact, we have a court reporter
20 here today.

21 This has been a duly noticed meeting and it is
22 open to the public, although, it doesn't appear that
23 anyone chose to attend.

24 And I'll just turn it right back to you to
25 proceed through the agenda, if you would like.

1 CHAIRPERSON MEDINA: Thank you. We're going to
2 take one item out of order, and that's on the agenda, the
3 Committee agenda, Item number 5, which is Board Agenda
4 item number 15, a consideration of proposed revisions to
5 the Board's Conflict of Interest Code.

6 STAFF COUNSEL BLOCK: Thank you. Elliot Block
7 with the legal office.

8 This item before you is consideration of
9 revisions to the Conflict of Interest Code. It's part of
10 the periodic review. Every two or three years, we go back
11 and take a look to see if there's revisions necessary and
12 then make those revisions.

13 The 45-day comment period that the Board directed
14 us to go out to last January ended on March 29th. The
15 changes that are included in the proposed revisions are
16 all administrative in nature. In other words, we're
17 basically catching the code up to changes that have
18 already been made in the organizational chart.

19 We did not receive any substantive comments or
20 any requests for changes, and we would ask that the
21 Committee recommend to the Board to adopt the code so that
22 we can go ahead and submit it to the Fair Political
23 Practices Commission.

24 COMMITTEE MEMBER PAPARIAN: Mr. Chairman.

25 CHAIRPERSON MEDINA: Board Member Paparian.

1 COMMITTEE MEMBER PAPARIAN: I'll go ahead and
2 move Resolution 2002-161.

3 CHAIRPERSON MEDINA: I will second this
4 resolution and leave the roll open for Chair
5 Moulton-Patterson.

6 STAFF COUNSEL BLOCK: Thank you.

7 SECRETARY HARRIS: Michael Paparian?

8 COMMITTEE MEMBER PAPARIAN: Aye.

9 SECRETARY HARRIS: Jose Medina?

10 CHAIRPERSON MEDINA: Aye.

11 And we're leaving, again, the roll open for Board
12 Member Moulton-Patterson.

13 With that, we will move on to Agenda Item number
14 2, the Deputy Director's report.

15 DEPUTY DIRECTOR JORDAN: Good afternoon, Chair
16 and members. I'm Terry Jordan with the Administration and
17 Finance Division, and I had planned on providing you a
18 couple of updates this afternoon.

19 The Executive Director, Mark Leary, sort of stole
20 my thunder this morning in the briefing with regards to
21 the legislative budget hearings. But, again, it's -- you
22 know, we've been through them. We look good. We have
23 some information we are providing to them, some follow-up
24 information.

25 And we walked away with a couple of supplemental

1 reports that we'll be doing, but we look really good. So
2 I wanted to provide that information. And we can
3 certainly provide you with more detail in a follow-up
4 E-mail.

5 The second item is I wanted to bring you up to
6 date on where we are with the CEA recruitment activities,
7 the Career Executive Assignments, which are the deputies.
8 There's a Chief Deputy Director, the Deputy for
9 legislation and the Deputy Director for Special Waste.

10 These we've been recruiting for. We did receive
11 a freeze exemption from the Department of Finance to
12 recruit and hire in these positions. And they have all
13 gone out for a minimum of three weeks. The plan is that
14 the bulletins will be out for three weeks, so we have
15 taken the initiative to go through a varied means of
16 publication, notification, which includes all State
17 agencies.

18 And for this classification, you do have to be a
19 current civil service employee. And we have sent it out
20 through various processes including a wide distribution.

21 If all goes well, and we get a significant and
22 diverse candidate pool, we'll be looking at, hopefully,
23 conducting interviews and finishing up and maybe having
24 appointments around May or June. It's a very ambitious
25 schedule, but I think we can make it.

1 And last but not least, I'd like to thank the
2 Committee. We look forward to working in support of the
3 Budget and Administration Committee on future items and
4 issues. And we also appreciate this Committee's
5 involvement in providing oversight on the development of
6 the strategies and activities for the Board's strategic
7 plan, which is the next item, which will eventually
8 require alignment of budget allocation. So we're looking
9 forward to that process also.

10 CHAIRPERSON MEDINA: Thank you. I'm going to
11 start out with ex partes before we move on to a roll call
12 vote for Board Member Moulton-Patterson.

13 COMMITTEE MEMBER MOULTON-PATTERSON: I just said
14 hello to Don Wilcox of Assemblywoman -- I'll have to look
15 it up, but discussed no issues. Oh, and Dr. Takallou,
16 that's why I'm late. Sorry.

17 CHAIRPERSON MEDINA: Thank you. I have --

18 COMMITTEE MEMBER MOULTON-PATTERSON: And Bruce
19 Roebeck. Excuse me.

20 CHAIRPERSON MEDINA: And I have Mike Mohajer just
21 a meet and greet and then just crossed path with Dr. Barry
22 Takallou.

23 Board Member Paparian.

24 COMMITTEE MEMBER PAPARIAN: Yeah, actually, I did
25 meet with Kay Martin this morning about the conversion

1 technologies item, and just spoke briefly with Mike
2 Mohajer, nothing in particular.

3 CHAIRPERSON MEDINA: We kept the --

4 COMMITTEE MEMBER MOULTON-PATTERSON: May I just
5 add that was Assemblywoman McLeod.

6 Sorry.

7 CHAIRPERSON MEDINA: And we moved and seconded
8 the motion and two votes on Resolution 2002-161, proposed
9 revisions to the Board's Conflict of Interest Code. And
10 we left the roll open for you.

11 COMMITTEE MEMBER MOULTON-PATTERSON: Aye.

12 CHAIRPERSON MEDINA: Okay, the resolution has
13 passed.

14 COMMITTEE MEMBER PAPARIAN: Mr. Chairman, I
15 believe that would be a good candidate for the consent
16 calendar.

17 CHAIRPERSON MEDINA: Very good, that item will
18 then be placed on consent.

19 With that, we're going to take one of the items
20 out of order, and that has to do with -- I understand that
21 Chair Moulton-Patterson has time constraints, so we're
22 going to move on to the consideration of approval of
23 consulting and professional services concepts to be funded
24 from the reallocated Recycling Market Development
25 Revolving Loan account, RMDZ, fiscal year 99/2000 and the

1 Integrated Waste Management Account, IWMA, fiscal year
2 2001/2002.

3 That's Agenda Item -- Committee Agenda Item
4 number 14 and Board Agenda item number 4 -- rather Board
5 Agenda item number 14. And this will be presented by
6 Susan Villa.

7 CONTRACTS MANAGER VILLA: Chair Medina and
8 Committee Members, I'm Susan Villa of the Business
9 Administration Office, and Manager of the Contracts Unit.

10 And this agenda item, as you stated, Agenda Item
11 for the Board number 14 and Committee item number 4, is
12 the result of a review of the status of grants and
13 contracts to determine funds available for inclusion in
14 this reallocation item.

15 And upon a detailed review, approximately
16 \$216,000 in the Integrated Waste Management Account was
17 determined to be available for reallocation. That's
18 Attachment 1 in the agenda item.

19 And \$273,655 was determined to be available in
20 the Recycling Market Development Provision 1 Funding
21 Account, and that is Attachment 2 in your agenda item.
22 The total available is \$489,655.

23 In February, the request went out to Board and
24 staff to solicit new concepts and/or revised previously
25 unfunded concepts. And 18 new or revised concepts were

1 received. And that is Attachment number 23.

2 The revised attachment -- we revised the
3 attachment, and it was handed out to you earlier. This
4 revision includes an executive staff recommendation. And
5 to start the process. That was just to give you a
6 starting point and some assistance in making your
7 decisions.

8 However, the Committee may choose to approve the
9 executive staff recommendations or make adjustments as you
10 see fit. And I am here to go through each concept to make
11 recommendations. And Program staff is also here to
12 address any questions that may come up regarding any of
13 the concepts.

14 CHAIRPERSON MEDINA: Thank you. And I like the
15 way that you have this set up on the screen.

16 CONTRACTS MANAGER VILLA: With the adjustment of
17 the Committee, we thought it would be appropriate to go a
18 little more high-tech this time.

19 COMMITTEE MEMBER MOULTON-PATTERSON: I was going
20 to ask where your board was.

21 (Laughter.)

22 CONTRACTS MANAGER VILLA: If we just start at the
23 top, the first concept is 78, Sustainable Building and
24 Adult Learning. And this does receive a recommendation
25 from executive staff, and that would be out of the

1 Integrated Waste Management Account funding. Do we want
2 to take comments or questions through each one or --

3 CHAIRPERSON MEDINA: Board members, how do you
4 wish to proceed? I remember that, Chair Patterson -- had
5 we settled on an approach on the matter in which we
6 proceeded last time.

7 COMMITTEE MEMBER MOULTON-PATTERSON: I think
8 maybe if we just heard them very briefly and then we could
9 ask our questions, at that time, don't you think. Is
10 that -- that's fine with me, however you want to do it,
11 but I do have a question on one.

12 CHAIRPERSON MEDINA: Let's go down in order then.

13 CONTRACTS MANAGER VILLA: Okay, so the first one
14 is Sustainable Building and Adult Learning.

15 CHAIRPERSON MEDINA: Any questions on that
16 particular one?

17 CONTRACTS MANAGER VILLA: The second one is
18 Program Evaluation and State Agency Buy Recycled Campaign.

19 COMMITTEE MEMBER PAPARIAN: Mr. Chairman, on that
20 one I actually would like to see that one funded. I think
21 it would be -- it's a good time, for several reasons, to
22 do a program evaluation of the SABRC efforts to see what
23 could be done to improve State agency participation and
24 buy into the program, especially in light of some of
25 what's going on, in terms of interagency work on Green

1 Product Purchasing.

2 So when we get through with this, I don't know
3 what the procedure will be, I'm going to recommend
4 \$46,000. And I do have places for that money to come
5 from. And maybe when we get to those items I'll explain
6 why I think that money should come from there.

7 CHAIRPERSON MEDINA: Why don't we just move the
8 recommended amount into the Committee recommendation
9 tentatively to place it there for now.

10 How much?

11 CONTRACTS MANAGER VILLA: \$46,000.

12 COMMITTEE MEMBER PAPARIAN: Yes.

13 CONTRACTS MANAGER VILLA: And then Concept 81,
14 Amending Department of General Services Auditing Protocol
15 to Include Checking SABRC and AB 75 Compliance and a
16 Pilot.

17 COMMITTEE MEMBER PAPARIAN: This is an area where
18 I thought we could pull the \$21,000 for now in hopes that
19 we can convince DGS to do this with existing resources.
20 If they don't agree to do it with existing resources,
21 perhaps we could come back in next year's allocation for
22 something like this.

23 CHAIRPERSON MEDINA: So, Board Member Paparian,
24 is it your wish to move the \$21,000 into the recommended
25 column or to hold it?

1 COMMITTEE MEMBER PAPARIAN: To hold that \$21,000.
2 That's part of where I'm coming up with the \$46,000 for
3 the thing I wanted to fund.

4 CONTRACTS MANAGER VILLA: So, at this time, Mr.
5 Paparian, it would be a zero recommendation from the
6 Committee?

7 COMMITTEE MEMBER PAPARIAN: Correct.

8 CHAIRPERSON MEDINA: Very good.

9 CONTRACTS MANAGER VILLA: All right, Concept 71,
10 Education Assessment for \$81,000.

11 CHAIRPERSON MEDINA: Board Member
12 Moulton-Patterson.

13 COMMITTEE MEMBER MOULTON-PATTERSON: Tricia,
14 maybe you can tell us, you know, I certainly want to speak
15 to this, but maybe you could tell us how the school
16 gardens will be wrapped into SB 371.

17 MS. BRODDRICK: Tricia Broddrick from the Office
18 of Integrated Education.

19 Yes, the Department of Education School Gardens
20 Contract Concept was brought to the Board, I think, two
21 months ago, and no action was taken. There were some
22 questions and we did some investigative work.

23 And one of the ideas that came up was the fact
24 that Senate Bill 373 requires the Waste Board to develop a
25 unified education strategy. And the grant program, which

1 is \$1.5 million is to promote and fund those types of
2 unified education programs at schools, school districts
3 and County Offices of Education statewide.

4 So it begged the question, why would we fund a
5 project at a separate department for part of environmental
6 education, which school gardens are, and they would
7 develop their own separate and unique grant review process
8 and criteria when the Board itself is going to be doing
9 the same thing in a unified fashion using integrated
10 education, which school gardens are a part of.

11 Through the Department of Education as well, the
12 program focuses on nutrition education. Senate Bill 373
13 is asking the Board to focus on environmental education,
14 so we want to work with school gardens within the context
15 of waste management, how they manage their organic waste
16 within the school sites.

17 In addition, in my research with the other
18 boards, departments and offices, the Department of
19 Pesticide Regulation also has a school garden grant
20 program.

21 So I think the recommendation that's coming from
22 executive staff is to fold the school garden grant program
23 within the \$1.5 million integrated education program
24 within Senate Bill 373.

25 Now, a component of Senate Bill 373 requires the

1 Board to evaluate the impact of that grant program on
2 students and on the environment within the school campus.
3 And it does not provide any funding for that.

4 The Board is required to report to the Governor
5 and the Legislature on the impact of this program at the
6 school sites. And that's what this contract concept would
7 do.

8 COMMITTEE MEMBER MOULTON-PATTERSON: Thank you,
9 Tricia.

10 MS. BRODDRICK: Any questions, I'd be happy to
11 answer them.

12 COMMITTEE MEMBER MOULTON-PATTERSON: I'd
13 certainly speak to it.

14 CHAIRPERSON MEDINA: Your recommendation on that?

15 COMMITTEE MEMBER MOULTON-PATTERSON: Keep it in
16 the \$81,000.

17 CONTRACTS MANAGER VILLA: So the consensus of the
18 Committee is to fund that at the \$81,000, Concept Number
19 71.

20 CHAIRPERSON MEDINA: Board Member Paparian, are
21 you in agreement with that?

22 COMMITTEE MEMBER PAPARIAN: Yes.

23 CHAIRPERSON MEDINA: I'm in agreement also.

24 CONTRACTS MANAGER VILLA: Concept 79 is the
25 Native American LEA Cross-Training on Illegal Waste

1 Dumping for \$125,000.

2 CHAIRPERSON MEDINA: There are three phases to
3 this. And this identifies -- this addresses a problem
4 that has occurred due to the illegal dumping of waste on
5 tribal lands. In an effort to avoid prosecution by tribes
6 due to a lack of jurisdiction, it specifically would allow
7 LEAs along with tribal government to be trained in how to
8 handle these particular cases.

9 The first phase of it is \$30,000, and that's what
10 I would recommend on that to implement the first phase of
11 this program to train LEAs and tribal government members
12 to address illegal dumping by nontribal members on tribal
13 lands.

14 CONTRACTS MANAGER VILLA: Is that \$30,000 a
15 consensus of the Committee?

16 COMMITTEE MEMBER MOULTON-PATTERSON: That's fine
17 with me.

18 CHAIRPERSON MEDINA: Board Member Paparian?

19 COMMITTEE MEMBER PAPARIAN: At this point, yeah.
20 At the end we'll have to add it up, but yeah.

21 CONTRACTS MANAGER VILLA: So Concept 79 at
22 \$30,000 at this time?

23 CHAIRPERSON MEDINA: Yes.

24 CONTRACTS MANAGER VILLA: Concept 82 is
25 Electronics Industry for Product stewardship. And the

1 executive staff recommendation is \$25,000.

2 COMMITTEE MEMBER PAPARIAN: This is where the
3 other \$25,000 I can see coming from, at this point, but I
4 would also see coming back and making this request next
5 month for the next year's allocation.

6 CONTRACTS MANAGER VILLA: Okay. So what I'm --

7 COMMITTEE MEMBER PAPARIAN: So I'm suggesting
8 they're very worthy and a high priority, taking this
9 \$25,000 out, zeroing that for now, and then putting the
10 \$25,000 back up in that 46.

11 CONTRACTS MANAGER VILLA: And that would fund
12 your \$46,000 for Concept Number 80?

13 COMMITTEE MEMBER PAPARIAN: Right, so it's 21
14 plus 25.

15 CONTRACTS MANAGER VILLA: Okay. And then we'll
16 see a concept for 2003 package that's coming forward.

17 COMMITTEE MEMBER PAPARIAN: Right.

18 CONTRACTS MANAGER VILLA: Okay, thank you.

19 CHAIRPERSON MEDINA: I'm in agreement with that.
20 Board Member Moulton-Patterson?

21 COMMITTEE MEMBER MOULTON-PATTERSON: Yes.

22 CONTRACTS MANAGER VILLA: Concept number 83 is
23 the Grant Writing Workshop and Outreach Proposal. This is
24 proposed to be split funded with \$17,000 coming from the
25 Integrated Waste Management Account.

1 CHAIRPERSON MEDINA: The next item. We're going
2 to come back to some of these as we add up the balances.

3 CONTRACTS MANAGER VILLA: Okay. And Concept 84
4 is Household Hazardous Waste Cost Calculator for \$29,494.
5 That was where we rounded just to make the budget match
6 the allocations.

7 And then the next one is Concept 86, Augment the
8 Certified Court Reporting Services Contract to cover the
9 Committee Meetings and the Workshops. And the additional
10 funding requested is \$15,506.

11 The next item is Concept 87, Recognition for 50
12 Percent Jurisdictions. Executive staff is recommending
13 \$12,000.

14 Concept 84, Native American --

15 COMMITTEE MEMBER MOULTON-PATTERSON: Are we going
16 to do it all or --

17 CHAIRPERSON MEDINA: If you could give us the
18 totals just for what has been recommended.

19 CONTRACTS MANAGER VILLA: Okay, so far what we
20 have recommended is \$46,000 for Concept number 80; \$81,000
21 for Concept 71; and \$30,000 for concept 79 for a
22 subtotal -- scroll down a little bit more, Sue. So of the
23 IWMA we've allocated \$157,000.

24 CHAIRPERSON MEDINA: It leaves a balance of
25 \$59,000 in that account?

1 CONTRACTS MANAGER VILLA: Yes, from IWMA. And
2 then if you go all the way to the bottom, Sue, we'll see
3 the running balance available.

4 CHAIRPERSON MEDINA: Very good. We'll move on to
5 the RMDZ items. And then later we'll come back to IWMA
6 again to pick up the balance of any money we wish to fund
7 from that. So if you can go on to the RMDZ items.

8 CONTRACTS MANAGER VILLA: Concept 85 is the
9 Native American Inter-Governmental Greening Project.
10 Executive staff recommended \$80,000 on this concept.

11 CHAIRPERSON MEDINA: Okay. I would support that,
12 at this time.

13 Board Member Paparian?

14 COMMITTEE MEMBER PAPARIAN: Yes.

15 CHAIRPERSON MEDINA: Board Member
16 Moulton-Patterson?

17 COMMITTEE MEMBER MOULTON-PATTERSON: Yes.

18 CONTRACTS MANAGER VILLA: Okay. So we will show
19 in the recommendation column for Concept 85, \$80,000. the
20 next concept is 70, Large Public Venue Diversion. There
21 was no executive staff recommendation.

22 EXECUTIVE DIRECTOR LEARY: Mr. Chairman, if I
23 might. The executive staff recommendations were largely a
24 reflection of the folks that gathered that day. The
25 champion of this project wasn't able to attend that

1 meeting, and as a result wasn't able to support his
2 contract concept. Had he been there, and now that I'm
3 better informed on the project, I'd like to speak in
4 support of the large public venue discussion.

5 And I think we can probably get by with \$30,000.
6 I just thought I'd throw my two cents in there, because
7 like I said the champion of that project wasn't able to
8 make our meeting.

9 CHAIRPERSON MEDINA: Very good.

10 CONTRACTS MANAGER VILLA: Continuing with Concept
11 75, Reallocation of Unexpended Funds to Fully Fund Reuse
12 Assistant Grant Recipients. And executive staff
13 recommended \$25,000.

14 And Concept 76 was CalMAX related. And executive
15 staff did not have a recommendation for Concept 76.

16 Concept 72, Assessing Best Management Practices.

17 CHAIRPERSON MEDINA: Excuse me, before we move on
18 to the IWMA RMDZ, Board Members, on the Large Public Venue
19 Diversion, \$30,000 seems reasonable. Can we agree on that
20 one?

21 COMMITTEE MEMBER PAPARIAN: Yes.

22 COMMITTEE MEMBER MOULTON-PATTERSON: Yes.

23 CHAIRPERSON MEDINA: Okay, then that would bring
24 our total under RMDZ only to 110.

25 CONTRACTS MANAGER VILLA: Yes.

1 COMMITTEE MEMBER MOULTON-PATTERSON: Excuse me, I
2 know you already said this, but how much do we have for
3 the RMDZ only to allocate?

4 CONTRACTS MANAGER VILLA: \$273,655.

5 And, Sue, if you scroll to the bottom so we can
6 see kind of where we stand right now, that's -- I think
7 something is getting double counted there right now. It
8 should have been a running balance, but I think it's
9 counting your subtotal twice. Can you check that formula?

10 CHAIRPERSON MEDINA: If you move up, I believe
11 that the 34 for the large public venue is not reflected on
12 there.

13 CONTRACTS MANAGER VILLA: On Concept number 70 is
14 --

15 CHAIRPERSON MEDINA: Yes, correct.

16 CONTRACTS MANAGER VILLA: -- \$30,000.

17 CHAIRPERSON MEDINA: Next item.

18 CONTRACTS MANAGER VILLA: The next item is
19 Assessing Best Management Practices for Composting to
20 Reduce Odor and Emissions, that's Concept 72. Executive
21 staff recommendation is \$50,000.

22 CHAIRPERSON MEDINA: Very good. Board Members,
23 do we have a recommendation on that one?

24 COMMITTEE MEMBER MOULTON-PATTERSON: I like that.

25 CHAIRPERSON MEDINA: It would be \$50,000 on that

1 one. What's your recommendation?

2 COMMITTEE MEMBER MOULTON-PATTERSON: Didn't we,
3 more or less, commit to \$50,000 for the best management
4 practices? I thought we had.

5 EXECUTIVE DIRECTOR LEARY: I think we have. I
6 think we've more or less -- we certainly have committed to
7 completing the effort. If we don't find some money to do
8 it immediately, then we'll need to find it out of next
9 year's budget. But as we all know the pressure is on to
10 come up with these best management practices in response
11 to the South Coast regulatory efforts.

12 CHAIRPERSON MEDINA: Board Member Paparian.

13 COMMITTEE MEMBER PAPARIAN: Yes.

14 CHAIRPERSON MEDINA: Okay, we're in agreement on
15 that one for 50 then.

16 CONTRACTS MANAGER VILLA: Okay. So Concept 72
17 the recommendation of the Committee is \$50,000.

18 Concept number 73 is Sudden Oak Death Disease.
19 Executive Staff recommends \$78,655. Again, this was where
20 we rounded to make the budget balance.

21 CHAIRPERSON MEDINA: Board Members, any
22 recommendations in regard to the amount regarding that
23 Contract Concept number 73?

24 COMMITTEE MEMBER MOULTON-PATTERSON: Can you do
25 it for less?

1 EXECUTIVE DIRECTOR LEARY: I was kind of thinking
2 that maybe there's a possibility for some synergy here
3 between 72 and 73. I'm just thinking out loud. I'll ask
4 the proponents to think about maybe doing it for a little
5 less, or taking advantage of some synergy.

6 MS. FRIEDMAN: Judy Friedman, Waste Prevention
7 and Market Development Division. In terms of synergy, it
8 may not be possible because there are different types of
9 research that are being done by different people. And the
10 experts that we need to use are very different. One is in
11 an air quality arena and one is in pathogen.

12 But we probably -- you know, we could probably be
13 able to do the Sudden Oak Death, at least start that
14 research for \$50,000.

15 COMMITTEE MEMBER MOULTON-PATTERSON: That sounds
16 great.

17 CHAIRPERSON MEDINA: Very good. Then I'm in
18 agreement with that. Board Member Paparian, \$50,000 on
19 that one?

20 COMMITTEE MEMBER PAPARIAN: Okay.

21 CHAIRPERSON MEDINA: Contract Concept number 74.

22 CONTRACTS MANAGER VILLA: The Risk Assessments of
23 Vinyl Chloride in Buildings and Building Materials. This
24 would be an Interagency agreement with OEHHA. Executive
25 Staff recommended it at the \$40,000 level.

1 Is there questions?

2 Is that consensus with the Committee?

3 CHAIRPERSON MEDINA: We can come back to that one
4 as soon as we do our totals.

5 CONTRACTS MANAGER VILLA: And then the last
6 concept is Concept 77, Plastic Trash Bag Laboratory
7 Testing. And there was not an executive staff
8 recommendation on that one.

9 CHAIRPERSON MEDINA: Very good. And if you can
10 give us the remaining balance starting from the IWMA
11 account down, and then we will select some of those that
12 have not yet been funded.

13 Board Member Moulton-Patterson.

14 COMMITTEE MEMBER MOULTON-PATTERSON: What's the
15 total in the IWMA that we're definitely going for? One
16 hundred and fifty-seven, did you say?

17 DEPUTY DIRECTOR JORDAN: One hundred and
18 fifty-seven, and there's \$59,000 remaining.

19 COMMITTEE MEMBER MOULTON-PATTERSON: Well, I
20 would like to speak for two items, Item 86. You know,
21 obviously we have to pay for the court reporter, and I
22 think, you know, we have to allocate that.

23 And then secondly the --

24 CHAIRPERSON MEDINA: Is that in the Amount of
25 \$15,506?

1 COMMITTEE MEMBER MOULTON-PATTERSON: Yes.

2 CHAIRPERSON MEDINA: Very good. That's fine with
3 me.

4 COMMITTEE MEMBER MOULTON-PATTERSON: And then I
5 think \$12,000 is a modest amount for the work that cities
6 and industry and counties have put in to meeting the 50
7 percent jurisdiction. So we wanted to, for those
8 jurisdictions that have met, we wanted to recognize them.
9 And I would speak definitely for the \$12,000 for that.

10 CHAIRPERSON MEDINA: Very good. I would like to
11 speak for the grant writing workshop and outreach
12 proposal, since that has been addressed at the Board level
13 many times.

14 COMMITTEE MEMBER MOULTON-PATTERSON: Great.

15 Where are we?

16 CONTRACTS MANAGER VILLA: We're at \$16,000
17 remaining with funding the three concepts that you just
18 spoke of. And we have not, at the top, 78, Sustainable
19 Building and Adult Learning, has not been funded yet.

20 CHAIRPERSON MEDINA: Well, given, we still have a
21 sufficient balance to fund that, board members, do you
22 wish to fund that?

23 COMMITTEE MEMBER MOULTON-PATTERSON: Yes.

24 CHAIRPERSON MEDINA: Board Member Paparian?

25 COMMITTEE MEMBER PAPARIAN: Okay.

1 CHAIRPERSON MEDINA: Yes, we're in agreement on
2 funding that one then.

3 CONTRACTS MANAGER VILLA: Concept 78 would be
4 funded at \$15,000.

5 CHAIRPERSON MEDINA: What's the remaining
6 balance?

7 CONTRACTS MANAGER VILLA: I think it should be
8 \$1,000.

9 CHAIRPERSON MEDINA: One thousand dollars is
10 available, going once.

11 (Laughter.)

12 CONTRACTS MANAGER VILLA: We're 506 over
13 actually.

14 CHAIRPERSON MEDINA: Five hundred and six over.
15 Well, the meeting and workshops, I would say strike out.

16 CONTRACTS MANAGER VILLA: That's just covering
17 the IWMA piece.

18 CHAIRPERSON MEDINA: Yes, strike the 506 on that
19 one, just so that we're balanced. And we may give other
20 monies from another fund if we have some available.

21 CONTRACTS MANAGER VILLA: Are we now moving into
22 the RMDZ portion of it?

23 CHAIRPERSON MEDINA: For the IWMA account, are we
24 expending all the funds out of that account?

25 CONTRACTS MANAGER VILLA: Yes.

1 CHAIRPERSON MOULTON-PATTERSON: So we have a zero
2 balance under that account?

3 CONTRACTS MANAGER VILLA: Yes.

4 CHAIRPERSON MEDINA: Let's move on to the RMDZ.

5 EXECUTIVE DIRECTOR LEARY: Did we want to give
6 the court reporter a \$1,000 bonus?

7 (Laughter.)

8 BOARD MEMBER PAPARIAN: We need to hear from the
9 Court Reporter.

10 (Laughter.)

11 CHAIRPERSON MEDINA: I thought we were 506 over?

12 CONTRACTS MANAGER VILLA: Yes.

13 CHAIRPERSON MEDINA: So we struck 506. However,
14 we can come back from another account if need be and
15 augment that.

16 (Laughter.)

17 CONTRACTS MANAGER VILLA: Moving down to the
18 IWMA. Right now what is funded is \$210,000 with Concept
19 85 at \$80,000, this is the RMDZ piece; Concept 70 at
20 \$30,000; Concept 72 at \$50,000; and Concept 73 at \$50,000.
21 So we have \$63,655 remaining.

22 CHAIRPERSON MEDINA: Sixty-three thousand, six
23 hundred --

24 CONTRACTS MANAGER VILLA: And \$55 remaining.

25 COMMITTEE MEMBER MOULTON-PATTERSON: I have a

1 question of executive staff. Why didn't you recommend the
2 \$20,000 for CalMAX? Was there a --

3 DEPUTY DIRECTOR WOHL: I think in regards to the
4 reuse funding, the remaining dollars on the reuse grants.
5 You know, we gave two partial funds this year. And we
6 thought that was more important than the CalMAX. That was
7 from a division level.

8 CONTRACTS MANAGER VILLA: Currently, those reuse
9 grants, fully funding those, is not on the Committee's
10 recommendation. That's Concept 75 at \$25,000.

11 COMMITTEE MEMBER PAPARIAN: Could you review what
12 that accomplished, that one. We would be funding the
13 items that we didn't have enough money for last time
14 around?

15 MS. FRIEDMAN: I can speak to that or did you
16 want to?

17 Judy Friedman, again. The Reuse Assistance
18 Grants, there are -- what we would be funding are two
19 applicants that only got partial funding in previous
20 rounds. And the Board had asked us to come back with a
21 reallocation so that we could make those, you know, whole.
22 So that would bring the total funding amount for those two
23 applicants to the total requested amount.

24 COMMITTEE MEMBER PAPARIAN: If we gave \$84,000 or
25 it would do that or if we gave the \$25,000?

1 MS. FRIEDMAN: Well, 84 -- there's four different
2 applicants, two of them were only partially funded and
3 these represent different cycles, and two were not funded
4 at all. They had passing scores, but no funding. So the
5 recommendation that we are at, at about \$25,000, would
6 give those two, make them whole and that's where, you
7 know, we could live with that. At least we'd get them
8 whole. And they've already started work. They're doing a
9 good job.

10 CHAIRPERSON MEDINA: If we approve the \$25,000 in
11 that one, we will not go over on the RMDZ? Do we know
12 what the remaining balance on the RMDZ is?

13 CONTRACTS MANAGER VILLA: It's at \$63,655
14 currently. If we choose to fund 75 then at the \$25,000
15 level?

16 CHAIRPERSON MEDINA: Board members, what is your
17 preference in regard to that Item number 75?

18 COMMITTEE MEMBER PAPARIAN: I think I recall the
19 discussion at the Board meeting where there was expressed
20 desire from the Board to try to come up in a reallocation
21 with monies. So I think funding the \$25,000 would be
22 consistent with the desire of the Board previously.

23 CHAIRPERSON MEDINA: Board Member
24 Moulton-Patterson?

25 COMMITTEE MEMBER MOULTON-PATTERSON: Fine.

1 CHAIRPERSON MEDINA: Okay, 25 it will be.

2 CONTRACTS MANAGER VILLA: Okay. That brings your
3 new total to work with to \$38,655. And that's pretty
4 close to Concept 74's amount.

5 COMMITTEE MEMBER MOULTON-PATTERSON: Are you
6 going to do 74?

7 CONTRACTS MANAGER VILLA: No. Currently, it's
8 not funded right now.

9 CHAIRPERSON MEDINA: Okay, 74 is -- Board Member
10 Paparian.

11 COMMITTEE MEMBER PAPARIAN: Fine with me.

12 CHAIRPERSON MEDINA: That's fine with me also in
13 the amount of \$38,600 and whatever.

14 CONTRACTS MANAGER VILLA: And \$55.

15 CHAIRPERSON MEDINA: Fifty-five dollars. Very
16 good.

17 Does that expend the amount of monies that are
18 available?

19 CONTRACTS MANAGER VILLA: Can you scroll down and
20 see if that should -- by calculation, it should do it.
21 The \$38,655 needs to be moved up into 74, Concept 74.
22 There you go. One more.

23 CONTRACTS MANAGER VILLA: Yes.

24 CHAIRPERSON MEDINA: Wonderful. Good work.
25 Thank you. We like this new technology.

1 (Laughter.)

2 CONTRACTS MANAGER VILLA: And I'm not sure if you
3 want to take a vote on this or insert -- this would become
4 the information inserted into the resolution. Right now
5 the resolutions are blank as your recommendation.

6 CHAIRPERSON MEDINA: Very good. Can we have a
7 motion in regard to this.

8 COMMITTEE MEMBER PAPARIAN: I'll move that we
9 forward the Committee recommendations as outlined in the
10 spreadsheet before us to the full board with a
11 recommendation that they accept these.

12 CHAIRPERSON MEDINA: Very good. Would that
13 become part of Resolution 2002-156?

14 CONTRACTS MANAGER VILLA: Yes, those amounts
15 would become part of that resolution.

16 CHAIRPERSON MEDINA: Very good. Is there a
17 second?

18 COMMITTEE MEMBER MOULTON-PATTERSON: Second.

19 CHAIRPERSON MEDINA: It's been moved and
20 seconded. Can we have a roll call vote on this, please.

21 SECRETARY HARRIS: Linda Moulton-Patterson?

22 COMMITTEE MEMBER MOULTON-PATTERSON: Aye.

23 SECRETARY HARRIS: Mike Paparian?

24 COMMITTEE MEMBER PAPARIAN: Aye.

25 SECRETARY HARRIS: Jose Medina?

1 CHAIRPERSON MEDINA: Aye.

2 Now, given that the Board expressed an interest
3 in anything monetary to go before the Board, this will not
4 necessarily go on consent, as I understand it. Yes, then
5 this will be presented as an item before the Board
6 meeting.

7 CONTRACTS MANAGER VILLA: Okay, thank you.

8 CHAIRPERSON MEDINA: And moving along on the
9 agenda, we will next take up Committee Agenda Item number
10 3, Discussion and Update of the Strategic Plan
11 Implementation Program.

12 Mr. Leary.

13 EXECUTIVE DIRECTOR LEARY: Mr. Chairman and
14 members of the Committee, I think I'll start this
15 discussion off, but I will be more than ably assisted by
16 Rubia, Julie and the rest of the exec staff.

17 As we had discussions over the past couple of
18 Committee meetings, we, as exec staff, have been trying to
19 respond to the Board Members and particularly this
20 committee members' interest in evaluating where the
21 activities and the resources throughout the Board are, and
22 how they are aligned with the relatively newly adopted
23 strategic plan that the Board has acted upon.

24 What you have before you, or I think you might
25 have before you, at least I have before me, is a binder

1 that is accompanied by a cover memo authorized by Rubia
2 Packard representing our efforts to fulfill that wish of
3 the Board in defining our activities and aligning them
4 with the strategic plan.

5 This obviously is the fuel for potentially many
6 discussions over the next several committee meetings, and
7 we think -- we look forward to engaging in that dialogue
8 with you, the Committee, and then maybe ultimately the
9 Board about the kind of activities that we are currently
10 conducting and how they align with the strategic plan, and
11 then also identifying, subsequent to that, where in the
12 strategic plan we maybe don't have strong activity
13 efforts, and how we may enhance our efforts in meeting
14 those goals within the strategic plan to fulfill your
15 wishes.

16 We have some ideas for those new programs, new
17 activities, but I don't think we're ready to start there.
18 Actually, I'd like to start by turning it over to Rubia,
19 to kind of define exactly what we've tried to provide in
20 this binder and what it represents and maybe what it
21 doesn't represent.

22 CHAIRPERSON MEDINA: Than you, Mr. Leary.

23 ASSISTANT DIRECTOR PACKARD: Good afternoon,
24 board members. Rubia Packard with the Policy Office.

25 What I'd like to do, I hope you have your binders

1 with you, what I'd like to do is just walk you through it
2 real quickly. I know if you just took a quick look at it,
3 it can be a little confusing because there is some
4 duplication, but we tried to give you some information in
5 two different formats, so that it would make it easier
6 depending upon which way you happen to be considering
7 something in any given point.

8 If you'll look at the binder, the first tab is
9 just the org chart. And the reason the org chart is in
10 there is because the information that we gave you at a
11 higher level that was program descriptions tied to our
12 current PYs for each of the sections of our organization
13 is under Tab 2. And that was the, sort of, the rough
14 draft chart that we gave you at the last meeting, and we
15 have now printed it in a more consistent format.

16 And I'm sorry under Tab 3. So 1 and 3 go
17 together. One is the org chart. Number 3 is just the
18 general program descriptions, and it's actually tied to
19 our org chart, so you can see how many PYs are allocated
20 to each of the divisions, branches, sections units, et
21 cetera. Those are just for your information and
22 reference.

23 Tab 2 is just the listing of all the goals and
24 objectives and strategies in the strategic plan just for
25 your information a reference again.

1 What we'll be discussing today is under Tab 4.
2 And under Tab 4 we've divided all of the current
3 activities by goal, so we were hoping to talk to you about
4 the Goal 1 activities only today, just to get a sense of
5 is this the information you want, is this how you want it
6 presented, does it make sense to you, do you have
7 questions, et cetera.

8 So if you look under Tab 4, we've provided all of
9 the current activities sorted by division for you, so you
10 can go to Goal 1 Tab and you can see there all of the
11 activities of the Special Waste Division, Waste Prevention
12 and Market Development, Permitting and Enforcement
13 relating to Goal 1 after the other and grouped together
14 for ease of reference. And that's what we'll be
15 discussing today.

16 CHAIRPERSON MEDINA: Very good.

17 ASSISTANT DIRECTOR PACKARD: Goal 5 is just the
18 same information presented by division in the event that
19 you wanted to only look at everything P&E is doing or DPLA
20 is doing relative to any particular part of the strategic
21 plan.

22 Tab 6 changes to the list of activities
23 identified by the deputies that might be considered new,
24 ideas about new directions, new focus, entirely new
25 activities, et cetera. Those are listed -- those are

1 included under Tab 6. And, again, we've divided them in
2 Tab 6 by goal and in Tab 7 by division, so you can look at
3 it either way.

4 So today we'll start with Tab 4 Goal 1. And our
5 intent is to walk through that and just describe in
6 general what the activities focus on for each of the
7 divisions starting, I believe, with Waste Prevention and
8 Market Development, because that major focus of this goal
9 are activities in that division.

10 Do you have any questions?

11 CHAIRPERSON MEDINA: I don't at this point.

12 Mr. Paparian, Madam Chair.

13 DEPUTY DIRECTOR WOHL: Good Afternoon, Committee
14 Members. Patty Wohl Waste Prevention and Market
15 Development Division. As Rubia mentioned, I've been asked
16 to kind of lead this discussion. I wanted to start by
17 really going over the goals, the objectives and the
18 strategies so you have an idea of how this one is unique
19 from the rest of the goals.

20 So I'll start just by reading Goal 1, "Increase
21 participation in resource conservation, integrated waste
22 management, waste prevention and product stewardship to
23 reduce waste and create a sustainable infrastructure."

24 There's one objective under this particular goal
25 which is, "To promote environmentally sound and

1 financially viable waste prevention and materials
2 management practices among all actors in the lifecycle of
3 products and services."

4 And just to highlight some of this strategies,
5 they basically include encouraging voluntary commitment in
6 each actor, promoting sustainable management practices for
7 business's support of third-party lifecycle assessment of
8 products and packaging, maintaining partnerships,
9 promoting self assessment, education, promoting financial
10 benefits of environmentally preferable products, enacting
11 policies and programs that support product responsibility.
12 So that's sort of an overview of what we're going to talk
13 about today.

14 The markets division has a key role in the
15 accomplishment of this goal. And, in fact, about 20 of my
16 programs directly relate to this goal, so that's one of
17 the reasons I'm leading the discussion.

18 I think it's important to note that we have a lot
19 of programs that we're currently working on that really
20 have been successful and that we do want to maintain. It
21 is, however, a good jumping off point to start talking
22 about where do we want to take those programs and what new
23 do we want to accomplish in the upcoming years.

24 It becomes obvious once you start talking about
25 this goal and objective, and in particular the strategies,

1 that there needs to be an increased effort in this area if
2 we're really going to accomplish the far reaching thoughts
3 that are encompassed in this particular goal.

4 After yet -- I was going to say that these were
5 pretty cutting edge concepts, but as you heard yesterday
6 with the environmentalists, he said, you know, in Europe
7 they're already doing a lot of this stuff. But I think
8 for in the United States and for the Waste Board, we
9 really are setting some pioneering concepts out there in
10 the areas of product stewardship and environmentally
11 preferable products and those types of things that we, for
12 us, it really is going to be cutting edge and we are going
13 to be, you know, looking into things that we haven't
14 looked into before.

15 So that in itself is going to, you know, cause us
16 to decide how we want to reallocate resources or deal with
17 these and how quickly we want to accomplish them.

18 Given that, I kind of pulled out a few key themes
19 that I thought we could talk about. I thought I'd start
20 with sort of the educational promotional concept, and in
21 particular talk about what the markets are doing and then
22 we can lead into what all the divisions are doing.

23 You'll find that there's so much cross-divisional
24 work here, you know, we're each talking about our own
25 areas, but there's so much overlap that they're very

1 entwined with each other, and that's a positive thing.

2 As far as educational and promotional, we have a
3 host of things we're currently working on. We have the
4 landscaping, sustainable landscaping curriculum. We have
5 training with the RMDZ's, with the State agencies in
6 relationship to SABRC. We're doing green building
7 training. We have several concepts out there in
8 relationship to the food summit, things we've never dealt
9 with before. We have RAP, which is a huge promotional
10 program that we were responsible for.

11 We have several information clearing houses. We
12 have the RCP database. We have E-waste information,
13 recycle store, CalMAX, plastics, the Waste Prevention
14 Information Exchange, and the compost and mulch source
15 list. All of which are available for businesses to obtain
16 information on specific programs.

17 We have our Recycled Products Trade Show. And
18 then we have all the conferences and trade shows that our
19 staff attends as an exhibitor to get our information out
20 there. So that's kind of one of the key themes I wanted
21 to talk about.

22 The second one was partnerships. As you know, I
23 already spoke about the inter-divisional efforts that we
24 have going. But in addition to that, we have a lot of
25 cross-media efforts going with CalEPA, other State

1 agencies and departments, local jurisdictions, the federal
2 government, and business.

3 These partnerships have basically been a
4 cornerstone to the Board's philosophy on a lot of
5 projects. And it's been a way for us to leverage dollars
6 and to build synergy between our mission and the missions
7 of others. And I think all the divisions will be able to
8 discuss specific areas where they've had partnerships.

9 The partnership kind of segue ways into my next
10 theme, which is the product stewardship theme. And
11 basically because we have a couple of big national
12 partnerships under way in regard to E-waste, and the
13 carpet MOU that we just completed.

14 But I wanted to start, you know, maybe from a
15 concept of that RPPC might have been our first attempt at
16 looking at some sort of product stewardship type of
17 environment where manufacturers were asking of their
18 bottle suppliers or container suppliers to start using
19 post-consumer content in that product.

20 It was a way to kind of get that thought
21 processes so that they were doing that to accomplish their
22 minimum content law on the back end of that.

23 From there we developed the carpet MOU and we're
24 still working on the specifications related to that, but
25 that's an attempt at product stewardship. And then

1 there's the E-waste, which includes the NEPSI work that
2 Michael's been involved in, as well as some of the
3 end-of-life guidelines that we're looking at.

4 And I think maybe the next step is the
5 environmentally preferable products, and that is saying
6 how can we start getting manufacturers to develop these
7 products that fit these categories for us, and deciding a
8 strategy there.

9 When I talk about E-waste and the environmentally
10 preferable products, my feeling is that we've just barely
11 stuck our toe in the water in this area, when this goal
12 talks about diving head first into the water and really
13 making some big accomplishments. So we need to decide how
14 much of an effort and how we want to go about that effort.

15 This kind of leads me to an overall theme, which
16 was business. When I reviewed these strategies, and
17 looked at this goal, it really had a business slant to it.
18 And although we've had efforts towards businesses in the
19 past and I think we did something with the Paper Coalition
20 and several other things, a lot of our work seems to be
21 through local jurisdictions and then through the business.

22 We have some things in my particular division
23 like RAP and CalMAX and RPPC and the loans and zones that
24 work kind of one-on-one with businesses. But this goal
25 and the objective and strategies led me to believe that we

1 are kind of looking at a different methodology, and we're
2 deciding is there a different approach with business and
3 is that through national organizations or efforts or large
4 groups of businesses to start changing the mindset of
5 businesses.

6 So with that, I mean, I kind of proposed to you
7 that you need to think about is, is that the direction
8 you're fostering with us? Do you want us to start
9 spending more time with businesses? And is it going to be
10 in a different way than we've done it before? Are we
11 really talking about bringing groups together? And then
12 more importantly, are we talking about getting involved in
13 efforts that are already under way, like E-waste or are
14 you talking about being a champion to start our own
15 efforts, and maybe what efforts those would be? I think
16 that's where we will need some direction from the Board.

17 As you know --

18 CHAIRPERSON MEDINA: Those are all good
19 questions. Thank you for raising them.

20 DEPUTY DIRECTOR WOHL: I'm just thought provoking
21 today.

22 (Laughter.)

23 DEPUTY DIRECTOR WOHL: As you're aware,
24 commercial and industrial waste makes up about 60 percent
25 of the waste stream. So there are, you know, big pay-offs

1 for this kind of approach. And if we have success here,
2 we'll have some major success on what we do.

3 Just to maybe cover a few things that I'm
4 proposing or possible areas in the markets division that
5 we could consider.

6 It includes looking at manufacturing and
7 industrial processes of business, you know, getting at the
8 heart of how they develop their products and how they
9 package their products and some of that effort.

10 We're talking about working with restaurants on
11 food waste. We're talking about working with businesses
12 to produce environmentally preferable products. We have
13 concepts like economic gardening, where we're helping
14 businesses grow their business and matching locally
15 generated feedstock to the production of a product. We
16 have the plastics white paper, which is actually going to
17 be sort of a big view picture of plastics, and where
18 should we focus our attention and are our efforts
19 worthwhile.

20 We've been working with nurseries and vineyards
21 and landscaping businesses on compost and mulch issues, as
22 well as erosion control issues. And we're spending time
23 looking into the lifecycle analysis of green building
24 efforts.

25 So these last -- this last kind of list up on

1 through are sort of maybe where we're looking for guidance
2 or at least a nod that we're heading on the right track,
3 and that these are all the kinds of things you thought
4 about when we were developing the strategic plan. So that
5 really covers the markets division.

6 Probably the next most impacted division for this
7 particular goal would be DPLA, with Pat Schiavo. So I'll
8 turn it over to him and he can cover some of the issues
9 related to him.

10 CHAIRPERSON MEDINA: Before you do, let me just
11 say that you certainly have a full plate there. And it
12 certainly gives us a lot to think about. And I also want
13 to commend you and your staff along with Board Member
14 Paparian in regard to the product stewardship and all the
15 work that you've done there. I think that's a very
16 important area, and one that we certainly will all work
17 together on.

18 Mr. Schiavo.

19 DEPUTY DIRECTOR SCHIAVO: Good afternoon. Pat
20 Schiavo, Diversion, Planning and Local Assistance
21 Division.

22 Where Patty has the main role, we're more of a
23 support role in this particular area, and it's mostly data
24 driven on our part.

25 Some examples of the types of data that we

1 maintain to help support is our waste characterization
2 database dealing with characterization of disposal from
3 generators out in the business world, our PARIS database
4 which indicates the types of programs being implemented
5 throughout the State, our disposal reporting system as
6 well as our profiles effort in which is headed by John
7 Sitts, but we play an important role in supporting him in
8 that, which ties all this information together.

9 The waste characterization database is really
10 unique and is in the forefront, I believe, in the United
11 States from conferences I've attended, in which we have
12 been able to -- we've gone through the cycle twice, 1999
13 was our latest update in which we go out and look at the
14 disposed waste stream from the perspective of the
15 generators.

16 So we look at the types of businesses and what
17 kinds of materials are generated, and then we have the
18 ability to do a lot of different sorts and compare the
19 information on a jurisdiction by jurisdiction as well as
20 business SIC code basis.

21 So this tool has been very helpful. It also
22 gives us a really excellent opportunity to look at the
23 history of the disposed waste stream and see where we're
24 making impacts and where we have opportunities to make
25 additional impacts on that waste stream.

1 And I believe it was in 1997 we focused a lot of
2 the efforts based on findings of that characterization
3 database to understand that, you know, C&D materials and
4 organics were a big fraction of the waste stream. We need
5 to look at those and develop programs around those. So it
6 really was an excellent opportunity to assist in this
7 area.

8 We want to continue to revise the
9 characterization database and refine it. I can mention
10 1999 was the last time that it's been updated, and we're
11 proposing a contract concept in the near future to update
12 it once again. We like to do that every four years.

13 The PARIS database, again, it lays out all the
14 different programs being implemented by -- well, it's
15 focused on local jurisdictions. It still has some helpful
16 information regarding the business end of things. And so
17 we know where there are areas of opportunity again in
18 specific regions and jurisdictions throughout the State.

19 And that's a big focus in the characterization
20 area. And the partnership area, again, as I mentioned the
21 waste characterization of these databases we partner with
22 others in our board to look at how to assess and what
23 areas we need to assess, but we also have a unique
24 opportunity with our AB 75 program in which we work with
25 State agencies throughout the State. We just started this

1 program last year.

2 We're successful in obtaining plans from all of
3 these State agencies so now we have the opportunity to go
4 out and work with them, based on their initial plans and
5 the submittal of these new annual reports and try to find
6 out again where are our opportunities to focus on getting
7 diversion out and where are some unique opportunities
8 where there may be some obscure material types that have
9 been unfounded, and we need to focus on those. And we
10 need to coordinate those efforts to begin with divisions
11 here at the Board as well as other State agencies to make
12 that successful, and then look at developing contracts to
13 have collection services to help divert those material
14 types.

15 Another big area is while we promote and develop
16 models here at the Board, we also have the opportunity to
17 work with locals in developing their own unique models at
18 the jurisdiction level and trying to maintain a
19 consistency with the models they developed with our
20 models.

21 And the more information we garner, I think the
22 more success -- or potential success that we're going to
23 have in the future in this area.

24 I think, you know, those are the major areas of
25 focus in dealing with this particular area. Again, as I

1 mentioned, it's a support role. It's a data collection
2 role. And it has a very important feature that we need to
3 continue to refine in the future over the next few years,
4 and that's what we want to do, and you'll be seeing again
5 contract concepts and budget change proposal consents
6 coming from us in support of those. And we will be
7 coordinating with the markets division as well as others
8 depending on -- you know, Office of Integrated Education
9 and others depending on the circumstances and the need.

10 So that pretty much concludes my presentation.

11 CHAIRPERSON MEDINA: Thank you, Mr. Schiavo on
12 the work that you and your staff do at DPLA. It certainly
13 goes to the heart of what we're about here at the Waste
14 Board, and we appreciate your efforts.

15 I'm going to be losing my quorum in about two to
16 three minutes. I know that Board Member Moulton-Patterson
17 has to catch a plane and Board Member Paparian also has
18 some commitments. I do appreciate what you've done, Ms.
19 Packard, in putting together this package and this
20 presentation today. And we want to do justice to it.

21 At this point, I know that we're only now just
22 starting into this, so you'll certainly have ample
23 opportunity to continue over the strategic plan.

24 Mr. Paparian.

25 COMMITTEE MEMBER PAPARIAN: Mr. Chair, can I just

1 make a brief statement?

2 CHAIRPERSON MEDINA: Certainly.

3 COMMITTEE MEMBER PAPARIAN: In thinking about
4 this material, certainly it's incredibly impressive the
5 work that's going on right now.

6 When we get through all of the strategic plan
7 material, I'd like to, at some point, step back and take a
8 look at kind of some of the bigger themes and issues, and
9 look at kind of where we might be lacking in terms of
10 resources or staffing to carry out some of the priorities
11 in the strategic plan.

12 And then also step back and look at what are the
13 big things that we really want to accomplish in the next
14 five years. You know, if you think five years from now,
15 five years from now looking back, what would we say we
16 accomplished? What would be the big things that the Board
17 had really done?

18 And then now looking forward, the question is
19 what is it that we want to accomplish in the next five
20 years from a big picture perspective. And I've got some
21 of my own thoughts. I don't want to talk about it here,
22 but I'd be curious to hear from the staff what are the big
23 priorities boardwide, not necessarily divisionwide, but
24 boardwide. You know, should we be going into, you know,
25 well -- well, no I don't want to offer suggestions right

1 now, where I think we might go.

2 I'd like to hear from the staff where they think
3 we ought to go, what are the big things we want to
4 accomplish in the next few years. And you've started to
5 do this by division, and I think that's really good. What
6 are the new and exciting things we would look for in each
7 of the divisions?

8 And I've read some of it, but I haven't read all
9 of it yet, but I think there is some very intriguing
10 material there.

11 So that's pretty much what I wanted to get to,
12 and what are the gaps and what are the big priorities and
13 what's new that we can look forward to in each of the
14 divisions?

15 CHAIRPERSON MEDINA: Thank you, Board Member
16 Paparian.

17 And with that, I want to call upon Board Member
18 Moulton-Patterson for some closing remarks.

19 COMMITTEE MEMBER MOULTON-PATTERSON: I thought
20 you were kidding.

21 (Laughter.)

22 COMMITTEE MEMBER MOULTON-PATTERSON: Thank you
23 very much for all your work on this strategic plan. I
24 know it's been a long effort and you've really done a
25 great job, and it's something that we can really be proud

1 of. And I just want to thank you.

2 And certainly there are some questions we have to
3 get back to you, Patty. And working closely with business
4 would be very important to me and I think the other
5 businesses. And, Pat, thanks for your comments.
6 Everybody, it's been a real team effort on this strategic
7 plan, and we didn't hire consultants to do it. We did it.
8 And I think we're going to really reap the benefits,
9 because it's going to be something we're really going to
10 use.

11 So thank you very much.

12 CHAIRPERSON MEDINA: Thank you, Board Member
13 Moulton-Patterson.

14 And with that, we are going to adjourn this
15 committee for today, unless there is any member of the
16 public that wishes to make any comments?

17 If not, we are adjourned.

18 (Thereupon the California Integrated
19 Waste Management Board, Budget and
20 Administration Committee meeting
21 adjourned at 3:15 p.m.)

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1 CERTIFICATE OF REPORTER

2 I, JAMES F. PETERS, a Certified Shorthand
3 Reporter of the State of California, and Registered
4 Professional Reporter, do hereby certify:

5 That I am a disinterested person herein; that the
6 foregoing California Integrated Waste Management Board,
7 Budget and Administration Committee meeting was reported
8 in shorthand by me, James F. Peters, a Certified Shorthand
9 Reporter of the State of California, and thereafter
10 transcribed into typewriting.

11 I further certify that I am not of counsel or
12 attorney for any of the parties to said meeting nor in any
13 way interested in the outcome of said meeting.

14 IN WITNESS WHEREOF, I have hereunto set my hand
15 this 18th day of April, 2002.

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23 JAMES F. PETERS, CSR, RPR
24 Certified Shorthand Reporter
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